

**AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
August 5, 2008
7:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting – July 15, 2008
5. **CORRESPONDENCE**
6. **PUBLIC HEARING:**
 - A. **PUBLIC HEARING on AN ORDINANCE AMENDING THE FY 2008-2009 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET HERETO ATTACHED AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND.**
 - B. **PUBLIC HEARING on AN ORDINANCE AMENDING THE FY 2008-2009 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.**
 - C. **PUBLIC HEARING on AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO DEED PARCELS 540, 543, 544, AND 545.1, APPEARING ON MONONGALIA COUNTY TAX MAP 20 AND DESIGNATED BY MONONGALIA COUNTY AS BEING IN THE FIFTH WARD OF THE CITY OF MORGANTOWN, TO THE MORGANTOWN BUILDING COMMISSION.**

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING of AN ORDINANCE AMENDING THE FY 2008-2009 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET HERETO ATTACHED AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND. (First Reading 07-15-08)**
- B. Consideration of APPROVAL of SECOND READING of AN ORDINANCE AMENDING THE FY 2008-2009 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND. (First Reading 07-15-08)**
- C. Consideration of APPROVAL of SECOND READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO DEED PARCELS 540, 543, 544, AND 545.1, APPEARING ON MONONGALIA COUNTY TAX MAP 20 AND DESIGNATED BY MONONGALIA COUNTY AS BEING IN THE FIFTH WARD OF THE CITY OF MORGANTOWN, TO THE MORGANTOWN BUILDING COMMISSION. (First Reading 07-15-08)**
- D. Boards and Commissions**

8. NEW BUSINESS:

- A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN, AS GRANTOR, TO EXECUTE A RIGHT OF WAY AGREEMENT WITH THE WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS, AS GRANTEE, REGARDING THE PLACEMENT OF A CONCRETE DUCT BANK UNDER AND ACROSS RAWLEY AVENUE IN THE SEVENTH WARD OF THE CITY OF MORGANTOWN.**
- B. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH WESTOVER, STAR CITY, AND GRANVILLE REGARDING THE JOINT PURCHASE OF ROCK SALT FOR USE ON ROADWAYS.**
- C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSEE, AND WINGS AND THINGS, INC., LESSOR, AS THE SAME APPLIES TO PUBLIC PARKING UPON LESSOR'S REALTY ABUTTING HAZEL RUBY MCQUAIN PARK.**

- D. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION, WHEREBY THE MONONGALIA COUNTY COMMISSION WILL PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF MORGANTOWN.**
 - E. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 927 OF THE MORGANTOWN CITY CODE (WATER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 927.**
 - F. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE REPEALING THE JULY 15, 2008 ORDINANCE MAKING AMENDMENTS TO ARTICLE 925 OF THE MORGANTOWN CITY CODE (SEWER RATES), AND ENACTING NEW AMENDMENTS TO ARTICLE 925.**
 - G. Consideration of **APPROVAL** of **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF MORGANTOWN, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE JUSTICE ASSISTANCE GRANT PROGRAM.**
 - H. Consideration of **APPROVAL** of **A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF MORGANTOWN, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE PURDUE PHARMA FUNDS TASK FORCE.**
 - I. Consideration of **APPROVAL** of **A RESOLUTION ESTABLISHING THE FY 2008-2009 ANNUAL BUDGET FOR THE MORGANTOWN MUNICIPAL AIRPORT FUND.**
- 9. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY CITY COUNCIL AND ADOPTED BY RESOLUTION**
 - 10. **SPECIAL COMMITTEE REPORTS**
 - 11. **REPORT FROM CITY MANAGER:**

NEW BUSINESS:

- 1. **Funding request from Main Street Morgantown for Downtown traffic study.**

2. Bid results for new Fire Engine.
3. Bid results for construction of North Side Fire Station.
4. Proposal from Advantus Engineering for commissioning services for North Side Fire Station.
5. Memo from City Planner on hiring a firm to update Downtown Development plan.
6. Request for support of the Morgantown Lifelong Learning Week events.

12. REPORT FROM CITY CLERK
13. REPORT FROM CITY ATTORNEY
14. REPORT FROM COUNCIL MEMBERS
15. ADJOURNMENT

***if you need an accommodation contact us at 284-7439.**